

File 351:DERWENT WPI 1 1999/UD=9932;UP=9932;UM=9932

(c) 1999 Derwent Info Ltd

File 344:Chinese Patents ABS Apr 1985-1999/Aug

(c) 1999 European Patent Office

File 347:JAPIO Oct 1976-1999/Apr. (UPDATED 990812)

(c) 1999 JPO & JAPIO

Set	Items	Description
S1	74	(HOLD?(N2)BACK? OR KEEP?(N2)BACK? OR SET?(N2)ASIDE? OR RES- ERV?) (N5) (MONEY? OR DOLLAR?(N2)AMOUNT? OR FUND?)
S2	8909	(CERTIFIED? OR PROCESS? OR ACCOUNT?) (N5) (CHECK?)
S3	5557	(ENCRYPT? OR ENCOD? OR CRYPTO? OR CODE?) (N5) (S2 OR CHECK- ?)
S4	184	(VERIF? OR VALID? OR AUTHENTICAT? OR CONFIRM?) (N10) (DOLL- AR?(N2)AMOUNT? OR CHECK?(N2)AMOUNT? OR ACCOUNT?(N2)NUMBER? OR SERIAL?(N2)NUMBER? OR FUND?(N2)AMOUNT?)
S5	0	S1 AND S2 AND S3
S6	0	S1 AND S3 AND S4
S7	2	S3 AND S4
S8	15	S3 AND (FUND?(N2)AMOUNT? OR DOLLAR?(N2)AMOUNT? OR CHECK?(N- 2)AMOUNT?)

E1C search results from patent case 09/106,888, 8/23/1999.

MDR

9/20/2002

File 621:Gale Group News Mod. Annou. (R) 1985-1999/Aug 23
 (c) 1999 The Gale Group
 File 211:Gale Group Newsearch(TM) 1997-1999/Aug 23
 (c) 1999 The Gale Group
 File 636:Gale Group Newsletter DB(TM) 1987-1999/Aug 23
 (c) 1999 The Gale Group
 File 16:Gale Group PROMT(R) 1972-1999/Aug 23
 (c) 1999 The Gale Group
 File 148:Gale Group Trade & Industry DB 1976-1999/Aug 23
 (c) 1999 The Gale Group
 File 624:McGraw-Hill Publications 1985-1999/Aug 19
 (c) 1999 McGraw-Hill Co. Inc
 File 484:Periodical Abstracts Plustext 1986-1999/Aug W1
 (c) 1999 Bell & Howell
 File 141:Readers Guide 1983-1999/Jul
 (c) 1999 The HW Wilson Co

Set	Items	Description
S1	38508	(HOLD?(N2)BACK? OR KEEP?(N2)BACK? OR SET?(N2)ASIDE? OR RES- ERV?) (N5) (MONEY? OR DOLLAR?(N2)AMOUNT? OR FUND?)
S2	59824	(CERTIFIED? OR PROCESS? OR ACCOUNT?) (N5) (CHECK?)
S3	8077	(ENCRYPT? OR ENCOD? OR CRYPTO? OR CODE?) (N5) (S2 OR CHECK- ?)
S4	1211	(VERIF? OR VALID? OR AUTHENTICAT? OR CONFIRM?) (N10) (DOLL- AR?(N2)AMOUNT? OR CHECK?(N2)AMOUNT? OR ACCOUNT?(N2)NUMBER? OR SERIAL?(N2)NUMBER? OR FUND?(N2)AMOUNT?)
S5	20	S1 AND S2 AND S3
S6	2	S1 AND S3 AND S4
S7	67	S3 AND S4
S8	38	S3(S)S4
S9	18	RD S5 (unique items)
S10	2	RD S6 (unique items)
S11	30	RD S8 (unique items)
?		

File 15:ABI/INFORM(R) 1999/Aug 20
 (c) 1999 Bell & Howell
 File 9:Business & Industry(R) Jul 1994-1999/Aug 23
 (c) 1999 Resp. DB Svcs.
 File 13:BAMP 1999/Aug W3
 (c) 1999 Resp. DB Svcs.
 File 635:Business Dateline(R) 1985-1999/Aug 20
 (c) 1999 Bell & Howell
 File 810:Business Wire 1986-1999/Feb 28
 (c) 1999 Business Wire
 File 647:CMP Computer Fulltext 1988-1999/Aug W3
 (c) 1999 CMP
 File 674:Computer News Fulltext 1989-1999/Aug W3
 (c) 1999 IDG Communications
 File 275:Gale Group Computer DB(TM) 1983-1999/Aug 23
 (c) 1999 The Gale Group
 File 47:Gale Group Magazine DB(TM) 1959-1999/Aug 23
 (c) 1999 The Gale group
 File 98:General Sci Abs/Full-Text 1984-1999/Jul
 (c) 1999 The HW Wilson Co.

Set	Items	Description
S1	21262	(HOLD?(N2)BACK? OR KEEP?(N2)BACK? OR SET?(N2)ASIDE? OR RES- ERV?) (N5) (MONEY? OR DOLLAR?(N2)AMOUNT? OR FUND?)
S2	44364	(CERTIFIED? OR PROCESS? OR ACCOUNT?) (N5) (CHECK?)
S3	7100	(ENCRYPT? OR ENCOD? OR CRYPTO? OR CODE?) (N5) (S2 OR CHECK- ?)
S4	875	(VERIF? OR VALID? OR AUTHENTICAT? OR CONFIRM?) (N10) (DOLL- AR?(N2)AMOUNT? OR CHECK?(N2)AMOUNT? OR ACCOUNT?(N2)NUMBER? OR SERIAL?(N2)NUMBER? OR FUND?(N2)AMOUNT?)
S5	14	S1 AND S2 AND S3
S6	3	S1 AND S3 AND S4
S7	53	S3 AND S4
S8	17	S3(S)S4
S9	1	S1(S)S4
S10	8	S1 AND S4
S11	13	RD S5 (unique items)
S12	3	RD S6 (unique items)
S13	16	RD S8 (unique items)
S14	8	RD S10 (unique items)
?		

Full
text

File 8: Ei Compendex 1970-1999/Aug W3
 (c) 1999 Engineering Info. Inc.
 File 77: Conference Papers Index 1973-1999/Jul
 (c) 1999 Cambridge Sci Abs
 File 35: Dissertation Abstracts Online 1861-1999/Aug
 (c) 1999 Bell & Howell
 File 202: Information Science Abs. 1966-1999/Apr
 (c) Information Today, Inc
 File 65: Inside Conferences 1993-1999/June W2
 (c) 1999 BLDSC all rts. reserv.
 File 2: INSPEC 1969-1999/Aug W2
 (c) 1999 Institution of Electrical Engineers
 File 94: JICST-EPlus 1985-1999/May W3
 (c) 1999 Japan Science and Tech Corp (JST)
 File 233: Microcomputer Abstracts 1974-1999/Aug
 (c) 1999 Information Today Incl.
 File 6: NTIS 64-1999/Sep W3
 Comp&distr 1998 NTIS, Intl Copyright All Righ
 File 144: Pascal 1973-1999/Jul
 (c) 1999 INIST/CNRS
 File 34: SciSearch(R) Cited Ref Sci 1990-1999/Aug W3
 (c) 1999 Inst for Sci Info
 File 434: SciSearch(R) Cited Ref Sci 1974-1989/Dec
 (c) 1998 Inst for Sci Info
 File 99: Wilson Appl. Sci & Tech Abs 1983-1999/Jul
 (c) 1999 The HW Wilson Co.

Set	Items	Description
S1	933	(HOLD?(N2)BACK? OR KEEP?(N2)BACK? OR SET?(N2)ASIDE? OR RES- ERV?) (N5) (MONEY? OR DOLLAR?(N2)AMOUNT? OR FUND?)
S2	8136	(CERTIFIED? OR PROCESS? OR ACCOUNT?) (N5) (CHECK?)
S3	4845	(ENCRYPT? OR ENCOD? OR CRYPTO? OR CODE?) (N5) (S2 OR CHECK- ?)
S4	79	(VERIF? OR VALID? OR AUTHENTICAT? OR CONFIRM?) (N10) (DOLL- AR?(N2)AMOUNT? OR CHECK?(N2)AMOUNT? OR ACCOUNT?(N2)NUMBER? OR SERIAL?(N2)NUMBER? OR FUND?(N2)AMOUNT?)
S5	0	S1 AND S2 AND S3
S6	0	S1 AND S3 AND S4
S7	2	S3 AND S4
?		

File 625:American Banker Publications 1981-1999/Aug 23
 (c) 1999 American Banker
 File 268:Banking Information Source 1981-1999/Aug W3
 (c) 1999 Bell & Howell
 File 481:Delphes Eur Bus 80-1999/Aug W1
 (c) 1999 ACFCI & Chambre Comm Ind Paris
 File 262:CBCA FULLTEXT 1982-1999/JUN
 (c) 1999 MICROMEDIA LTD.
 File 474:New York Times Abs 1969-1999/Aug 20
 (c) 1999 The New York Times
 File 49:PAIS INT. 1976-1999/Jun
 (c) 1999 Public Affairs Information Service
 File 475:Wall Street Journal Abs 1973-1999/Aug 20
 (c) 1999 The New York Times

Set	Items	Description
S1	25	(AVOID? OR DETER?) (N5) ((CHECK?) (N4) (BOUNCE? OR BAD? OR INSUFFICIENT?(N2)FUND? OR INADEQUAT?(N2)FUND?))
S2	6993	(RESERV?) (N4) (FUND? OR ACCOUNT? OR MONEY?)
S3	0	S1 AND S2
S4	5	S1 AND RESERV?
S5	7373	(HOLD?(N2)BACK? OR KEEP?(N2)BACK? OR SET?(N2)ASIDE? OR RESERV?) (N5) (MONEY? OR DOLLAR?(N2)AMOUNT? OR FUND?)
S6	22051	(CERTIFIED? OR PROCESS? OR ACCOUNT?) (N5) (CHECK?)
S7	657	(ENCRYPT? OR ENCOD? OR CRYPTO? OR CODE?) (N5) (S6 OR CHECK-?)
S8	149	(VERIF? OR VALID? OR AUTHENTICAT? OR CONFIRM?) (N10) (DOLLAR?(N2)AMOUNT? OR CHECK?(N2)AMOUNT? OR ACCOUNT?(N2)NUMBER? OR SERIAL?(N2)NUMBER? OR FUND?(N2)AMOUNT?)
S9	14	S5 AND S6 AND S7
S10	0	S5 AND S7 AND S8
S11	11	S7 AND S8
S12	2	S9 NOT (FEDERAL?(N)RESERV?)
S13	1	S1 AND S7
S14	11	RD S11 (unique items)
S15	2	RD S12 (unique items)
?		

File 15:ABI/INFORM(R) 1-1999/Aug 20
 (c) 1999 Bell & Howell
 File 16:Gale Group PROMT(R) 1972-1999/Aug 23
 (c) 1999 The Gale Group
 File 148:Gale Group Trade & Industry DB 1976-1999/Aug 23
 (c)1999 The Gale Group
 File 621:Gale Group New Prod.Annou.(R) 1985-1999/Aug 23
 (c) 1999 The Gale Group
 File 647:CMP Computer Fulltext 1988-1999/Aug W3
 (c) 1999 CMP
 File 674:Computer News Fulltext 1989-1999/Aug W3
 (c) 1999 IDG Communications
 File 275:Gale Group Computer DB(TM) 1983-1999/Aug 23
 (c) 1999 The Gale Group
 File 141:Readers Guide 1983-1999/Jul
 (c) 1999 The HW Wilson Co
 File 47:Gale Group Magazine DB(TM) 1959-1999/Aug 23
 (c) 1999 The Gale group
 File 9:Business & Industry(R) Jul 1994-1999/Aug 23
 (c) 1999 Resp. DB Svcs.

Set	Items	Description
S1	109	(AVOID? OR DETER?) (N5) ((CHECK?) (N4) (BOUNCE? OR BAD? OR INSUFFICIENT?(N2)FUND? OR INADEQUAT?(N2)FUND?))
S2	38287	(RESERV?) (N4) (FUND? OR ACCOUNT? OR MONEY?)
S3	2	S1 AND S2
?		

Full-text

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File 15:ABI/INFORM(R) 1971-1999/Aug 20
(c) 1999 Bell & Howell
File 16:Gale Group PROMT(R) 1972-1999/Aug 23
(c) 1999 The Gale Group
File 9:Business & Industry(R) Jul 1994-1999/Aug 23
(c) 1999 Resp. DB Svcs.
File 275:Gale Group Computer DB(TM) 1983-1999/Aug 23
(c) 1999 The Gale Group
File 647:CMP Computer Fulltext 1988-1999/Aug W3
(c) 1999 CMP
File 674:Computer News Fulltext 1989-1999/Aug W3
(c) 1999 IDG Communications
File 47:Gale Group Magazine DB(TM) 1959-1999/Aug 23
(c) 1999 The Gale group
File 148:Gale Group Trade & Industry DB 1976-1999/Aug 23
(c)1999 The Gale Group
File 624:McGraw-Hill Publications 1985-1999/Aug 19
(c) 1999 McGraw-Hill Co. Inc
File 484:Periodical Abstracts Plustext 1986-1999/Aug W1
(c) 1999 Bell & Howell

Set	Items	Description
S1	19982	CHECK?(N2)PROCESS?
S2	19062	RESERV?(N3)FUND?
S3	82	S1 AND S2
S4	14	S1(S)S2
S5	11	RD (unique items)
?		

Set	Items	Description
S1	35	(HOLD?(N2)BACK? OR KEEP?(N2)BACK? OR SET?(N2)ASIDE? OR RES- ERV?) (N5) (MONEY? OR DOLLAR?(N2)AMOUNT? OR FUND?)
S2	6050	(CERTIFIED? OR PROCESS? OR ACCOUNT?) (N5) (CHECK?)
S3	3573	(ENCRYPT? OR ENCOD? OR CRYPTO? OR CODE?) (N5) (S2 OR CHECK- ?)
S4	257	(VERIF? OR VALID? OR AUTHENTICAT? OR CONFIRM?) (N10) (DOLL- AR?(N2)AMOUNT? OR CHECK?(N2)AMOUNT? OR ACCOUNT?(N2)NUMBER? OR SERIAL?(N2)NUMBER? OR FUND?(N2)AMOUNT?)
S5	0	S1 AND S2 AND S3
S6	0	S1 AND S3 AND S4
S7	71	S3 AND S4
S8	11	S3(S)S4
S9	4	S1(S)CHECK?

<u>DB Name</u>	<u>Query</u>	<u>Hit Count</u>	<u>Set Name</u>	
USPT	(check SAME (encrypt\$ or decrypt\$)) and (bank or financ\$) and @PD>20000221	45	<u>L3</u>	Search through
USPT	L1 and (bank or financ\$)	200	<u>L2</u>	Search through
USPT	(check SAME (cod\$ or encod\$ or c?pher\$ or enc?pher\$ or dec?pher\$)) and @PD>20000221	869	<u>L1</u>	

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7/1/2000

From parent case 09/106,888.

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9/20/2002

Freeform Search

Database: US Patents Full-Text Database

L4 and financ\$

Term:

Display 10 Documents in Display Format: TI

Generate: ☐ Hit List ☒ Hit Count ☐ Image

Search

Clear

Help

Logout

Main Menu

Show S Numbers

Edit S Numbers

Search History

<u>DB Name</u>	<u>Query</u>	<u>Hit Count</u>	<u>Set Name</u>
USPT	L4 and financ\$	152	<u>L5</u>
USPT	check NEAR11 (encrypt\$ or decrypt)	471	<u>L4</u>
USPT	L1 and financ\$	1506	<u>L3</u>
USPT	L1 and (bank\$ or financ\$)	5131	<u>L2</u>
USPT	check SAME (cod\$ or encod\$ or decod\$ or c?pher\$ or enc?pher\$ or dec?pher\$)	25921	<u>L1</u>

From parent case 09/106,888.
Presumably done 2/21/2000 (late on file).

NDR

9/20/2002

=> d his full

(FILE 'USPAT' ENTERED AT 08:39:08 ON 25 AUG 1999)
L1 6 SEA CERTIFIED (W) CHECK#
L2 1 SEA 4385285/PN
L3 11 SEA CHECK (W) PRESENTMENT
L4 10 SEA L3 AND (AVAILAB? OR UNAVAILAB?)

FILE USPAT

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* * * * *
*           U. S.   P A T E N T   T E X T   F I L E           *
*
*   THE WEEKLY PATENT TEXT AND IMAGE DATA IS CURRENT          *
*   THROUGH AUGUST 24, 1999                                     *
*
*
* * * * *
```

*APS keyword search from parent case 09/106,888,
done 8/25/1999.*

MDR

9/20/2002

<u>DB Name</u>	<u>Query</u>	<u>Hit Count</u>	<u>Set Name</u>	
JPAB,EPAB,DWPI,TDBD	L7 not L6	267	<u>L8</u>	searched through
JPAB,EPAB,DWPI,TDBD	L5 and (bank or financ\$)	331	<u>L7</u>	
JPAB,EPAB,DWPI,TDBD	L5 and financ\$	64	<u>L6</u>	searched through
JPAB,EPAB,DWPI,TDBD	(check SAME (cod\$3 or encod\$3 or decod\$3 or cipher\$3 or cypher\$3 or encypher\$3 or encipher\$3 or decypher\$3 or decipher\$3 or encrypt\$ or decrypt\$)) and PD<19980629	13942	<u>L5</u>	
JPAB,EPAB,DWPI,TDBD	(check and (cod\$3 or encod\$3 or decod\$3 or cipher\$3 or cypher\$3 or encypher\$3 or encipher\$3 or decypher\$3 or decipher\$3 or encrypt\$ or decrypt\$)) and PD<19980629	18050	<u>L4</u>	
USPT	L1 and financ\$	1131	<u>L3</u>	
USPT	L1 and (bank or financ\$)	3979	<u>L2</u>	
USPT	(check SAME (cod\$3 or encod\$3 or decod\$3 or cypher\$3 or cipher\$3 or encypher\$3 or decypher\$3 or encipher\$3 or decipher\$3 or encrypt\$ or decrypt\$)) and @PD<19980629	21493	<u>L1</u>	

NDR

7/1/2000

From print case 09/106,888.

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9/20/2002